

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 10

Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C;
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Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

see VOL 7
for 1a 83-1990

(Title) Justin Petersen
(File No.) 139C-1A-127588-19

b6
b7C

VOL 8

Item	Date Filed	To be returned		Disposition
		Yes	No	
1a91 6/13/84		y	copy of cassette of	
1a92 6/7/84		x	orig notes re Excottines	
1a93 6/7/84		x	Receipt for property seized	
1a94 6/7/84		x	first of items seized	
1a95 6/7/84		x	Executed F.D.-26 Consent	See Ser 221
1a96 6/7/84		x	Executed F.D.-395 Performing	
1a97 6/7/84		x	Receipt for property and	
1a98 6/7/84		x	receipt for property	
1a99 6/7/84		x	R-84 2 photocards Kevin Lee Poulsen	
1a100 6/14/84		x	orig notes re	
1a101 6/14/84		x	orig notes re	
1a102 6/14/84		x	orig notes re	
1a103 6/14/84		x	orig notes re	see Ser 230
1a104 6/17/84		x	4 4K6 color photographs	
1a105 6/17/84		x	handwriting exemplars	
1a106 6/17/84		x	orig Poulsen handwriting	
1a107 6/17/84		x	Glendale Federal document	

139C-1A-127588-19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1984	

OB

DOC LAB NOTE

ENVELOPE

EMPTY

Field File No. 180-69-227588 -1(a)(1)

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(Address of Contributor)

By _____

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

*Justin Peterson, Jr.*b6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____*1 copy of cassette tape with**and
1/3/64*

Field File No. 139 C.-VA -127588-9(92)

Serial # of Originating Document _____, (3)

OO and File No. 139A-SF-335 FBI - 1a (2) (c)

Date Received 4/10/91

From _____

Unknown (Name of Contributor)

(Address of Contributor)

State)

By _____ (Name or Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Rec'd after 201

see see 321

of 15 Jan

April 1910

139A-335-1A(47)

Field File No. 13AC-CA-181385-19

(93)

Serial # of Originating Document _____

OO and File No. 739A-SF-335 FUG (100)

Date Received 4/11/91

From SEF

(Name of Contributor)

(Address of Contributor)

By John Smith

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

RECEIPT FOR PROPERTY SEIZED PURSUANT TO
THE SEARCH OF HIS '84 PONTIAC FIERO,
(CA) 2LUL253 11/22 #701 N-1

1253
Rec'd W/Sec #301 4/15/41
See Rec 501 6/1/41
139A-335-1A (96) 6/1/41

b6
b7C

RECEIPT:

4/11/91

LOS ANGELES, CA

TAKEN FROM 1984 PONTIAC FIERO,
VIN 1G2AM37R2EP302990, CALIFORNIA.
LICENSE PLATE 2L4L253, PURSUANT TO A CONSENT
SEARCH GRANTED BY KEVIN L. POUCEON, WERE THE
FOLLOWING ITEMS:

BILL OF SALE

TITLE

REGISTRATION

TRAFFIC CITATION # PC 83870

GAUGE DOOR OPENER/BEERON TYPE DEVICE

SA, FBI, LOS ANGELES, CA 4/11/91 b6
b7C

(COPY LEFT IN VEHICLE)

139A-335
1A (4)(d)

BAC-VA 127588-1993

Field File No. 139A-UT-207588-1A(94)Serial # of Originating Document 139A-UT-207588-1A(94)OO and File No. 139A-SF-335-FAG-1Date Received 4/11/91From SSCF
(Name of Contributor)
(Address of Contributor)
(City and State)By
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference:
(Communication Enclosing Material)Description: Original notes re interview of

LIST OF ITEMS SEIZED AT 1118 Premier
#210, Glendale, CA

Recd 4/20/91
See Ser#22 139A-335-1A(45)

4/18/91
4/18/91
4/18/91

b6
b7C

3B74089

4/11/91

1118 Palmer #210, Glendale, CA

ITEMS TAKEN:

"Paymaster" Check Imprint

CA Lic. Plate 3R92203

1 VIDEO TAPE (VCR) (UNMARKED)

18 3 1/2" COMPUTER DISKS

1 CASSETTE TAPE - UNMARKED

CITY OF GLENDALE P.S.D. BILL

COPY OF CITYBANK MONEY ORDER #141-486124284-~~10~~

CAL. INTERCOM DL 5

G.M.T. Radio Channel HANDBOOK

FREQUENCY ASSIGNMENT MASTER LISTING BOOK b6
b7C

NOTEBOOK w/ MISC. PAPERS (large)

" (small)

RECEIPT FOR ITEMS SEIZED PROVIDED TO

KEVIN POULSON on 4/11/91.

SA F.B.I.L.A. 4/11/91

139A-4A-107588-1995

Field File No.

~~439A-SF-335 FUG (11)~~

Serial # of Originating Document

OO and File No. 139A-SF-335Date Received 4-11-91From Kevin Poulsen

(Name of Contributor)

1118 E. Palmer # 210

(Address of Contributor)

Glendale, CA

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference:
(Communication Enclosing Material)Description: Original notes re interview ofExecuted FD-36 Consent to Search
by Kevin Poulsen

Rec'd w/ser #201 4/15/91
See ser 221 Apr 17/91
139A-335-1A(44)

b6
b7C

4/11/91 (Date)

7 (Date)

Van Nuys, CA
(Location)

(Location)

I, KEVIN Poulsen, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize

[Redacted] , and
[Redacted] , Special Agents

of the Federal Bureau of Investigation, United States Department

14P of Justice, to conduct a complete search of my ~~premises located~~ ^{VEHICLE}
184 PONTIAC FIERO, BEARING CALIFORNIA 2LUL253, VIN ^{KP}
~~at~~
14P AND ~~MY RESIDENCE LOCATED AT 1118 E. PALMER #210, GLENDALE, CA.~~
These agents are authorized by me to take from my premises any ^{KP}

letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

Ken Park

WITNESSES:

, SA, FBI, Los Angeles, CA 4/11/91

USA, FBI, L.A., CA 4/11/91

SB1-88CLC1 - TH-2161

(11) 41
SEE-4161
535

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Depart-
ment of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special
Agents of the Federal Bureau of Investigation, U. S. Department
of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Field File No.

139C-4A-127588-19 (1)

Serial # of Originating Document

OO and File No. 139A-SF 335 Fac/ (10)

Date Received 4/11/91

From Kevin Poulsen

(Name of Contributor)

(Address of Contributor)

By _____ (date)
[Signature] Agent

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference

(Communication Enclosing Material)

Description: Original notes re interview of

EXECUTIVE ED 395 PARTIALING TO

KEVIN Poulsen

Rec'd W/scr #201

4 | 5 | a

Ab²

10/19/94

139A-335-1A (43)

b6
b7c

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Van Nuys, CA
 Date 4/11/91
 Time 12:35pm, 1 1/4

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7c

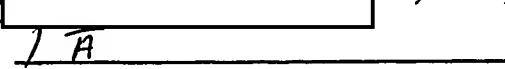
Witness:



Signed

SA, FBI, Los Angeles, CA, 4/11/91
 "I'D PREFER NOT TO SPEAK
SA, FBI, LA, 4-11-91
 TO YOU AT THIS TIME"

Witness:



Time:

1 P.M.

139C-CA-127588-1996

139A-335
 1A(43)

Field File No.

1395-ပဲ- (၁၇၅၇- ၁၉ (၄၇)

Serial # of Originating Document

OO and File No. 1390-5F-335 F46 / 107

Date Received 4/11/91

From SGF

(Name of Contributor)

(Address of Contributor)

State)

B

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

RECEIPT FOR PROPERTY, "BLACK BAG" INVENTORY

Rec'd after #201

See Ser 221 414141
B9A-335-1A(11) 414141

b6
b7c

4/11/91

RECEIPT FOR PROPERTY - BLACK BAG Los Angeles, CA

BLACK "TAMRAC" BAG

CALIFORNIA DRIVERS' LICENSE

UNIDEN BEARCAT SCANNER, SERIAL # 95004440 (w/ CASE)

BINOCULARS w/ CASE

CAR ALARM/GARAGE DOOR DEVICE

PAIR OF RAY-BAN SUNGLASSES w/ CASE

NON-PRESCRIPTION EYEGLASSES w/ CASE

1 PR. CONTACT LENSES w/ CASE

FREQUENCY COUNTER

1 BLACK GLOVE

"LENSCRAPIERS" CARD UNDER THE
NAME

1 BATTERY PACK

b6
b7c

2 FLASH LIGHTS

LOCK PICK TOOL

SCREWDRIVER DEVICE

3 PIECES MISCELLANEOUS PAPER

EARPHONE JACK

"VAN NUYS PARKING" STUB

3 PENS

KENWOOD HAM RADIO - SERIAL # 1011991

8 KEYS

2 MANACUFF KEYS

CASE FOR EYEGLASSES

SA, FBI, LOS ANGELES, CA, 4/11/91

Field File No. 139AC-14A-107588-1a(98)

Serial # of Originating Document

OO and File No. 139A-SF-335 Fug 1 - 1a(98)Date Received 4/17/91From Lee Poulsen

(Name of Contributor)

7918 Teesdale

(Address of Contributor)

N. Hollywood, CA

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofRECEIPT FOR PROPERTY RETURNEDRec'd w/ file #201Rec'd per 201139A-335-1A(38)5/1/91
MAY 01 1991
add

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 7 of 7

On (date) 4/17/91

item(s) listed below were:

(Name) Lee Poulsen

(Street Address) 7918 TERRASAGE

(City) North Hollywood, CA

Description of Item(s):

1 Black Group

EYE GLASSES (NON-PRESCRIPTION) 2 CASE

EYE GLASS CASE

3. PENS

RAY-BAN SUNGLASSES & CASE

1 PAIR CONTACT LENSES & CASE

8 1/2" x 7" NOTEBOOK

CHAPSTICK

b6
b7C

Received by:

Lee Doerk
(Signature)

(Signature)

Received from

(Signature)

SA, FBI, LIA, CA
4/17/91

Field File No. 139A-CIA-127588-1a(9a)Serial # of Originating Document OO and File No. 139A-SF-335 FIG-1 - 1a(9a)Date Received 4/18/91From KEVIN LEE Poulsen

(Name of Contributor)

(Address of Contributor)

(City and State)

By (Official Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: (Communication Enclosing Material)Description: Original notes re interview of6 color & neg
R-84 PHOTOGRAPH OF Kevin Lee Poulsenrecd 4/21/91
See Ser 221 65764
MAY 1 1991
139A-335-1a(3a)b6
b7C

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537, Attention: Identification Division.

(See instructions on reverse side)

FBI No.

Name on Fingerprint Card Submitted to FBI

Last First Middle

Poulsen, Kevin Lee

Date of Birth 10/6/65 Sex MHenry
Fingerprint
Classification

From FBI 1-B Response

State Bureau No. (SID) Social Security No. (SOC)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

Arrest No. (OCA) Date Arrested or Received

Offenses Charged at Arrest

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

139C-CA-127588-1997

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

Signature

Date

Title

COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

If additional space is needed, check and continue on reverse side of this form.

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the final disposition of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: FBI Identification Division, Washington, D.C. 20537.
2. The arresting agency should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is vitally important for completion of subject's record in the FBI Identification Division files that Final Disposition Report be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

Kevin Lee Pauson

DOB: 10/6/65

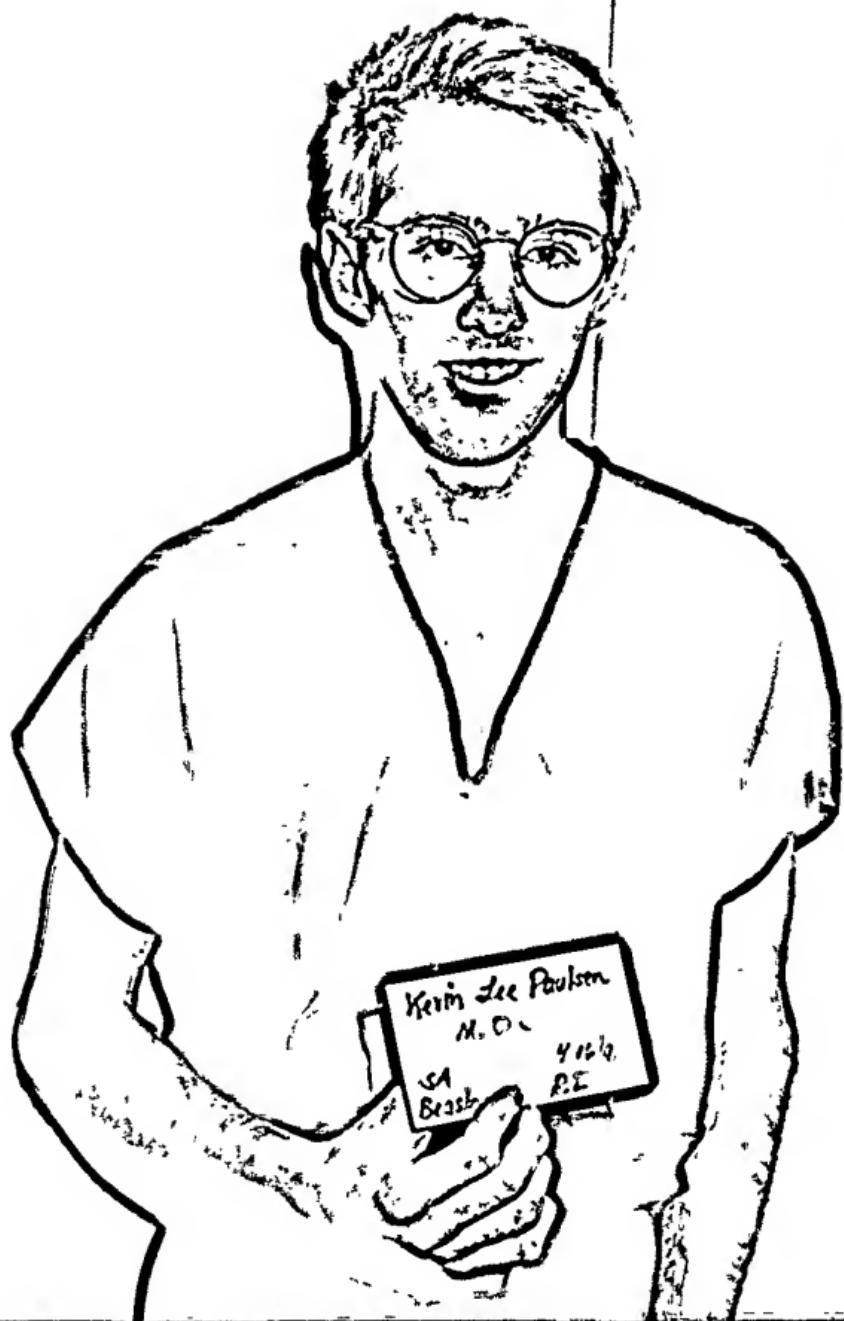
4/18/91

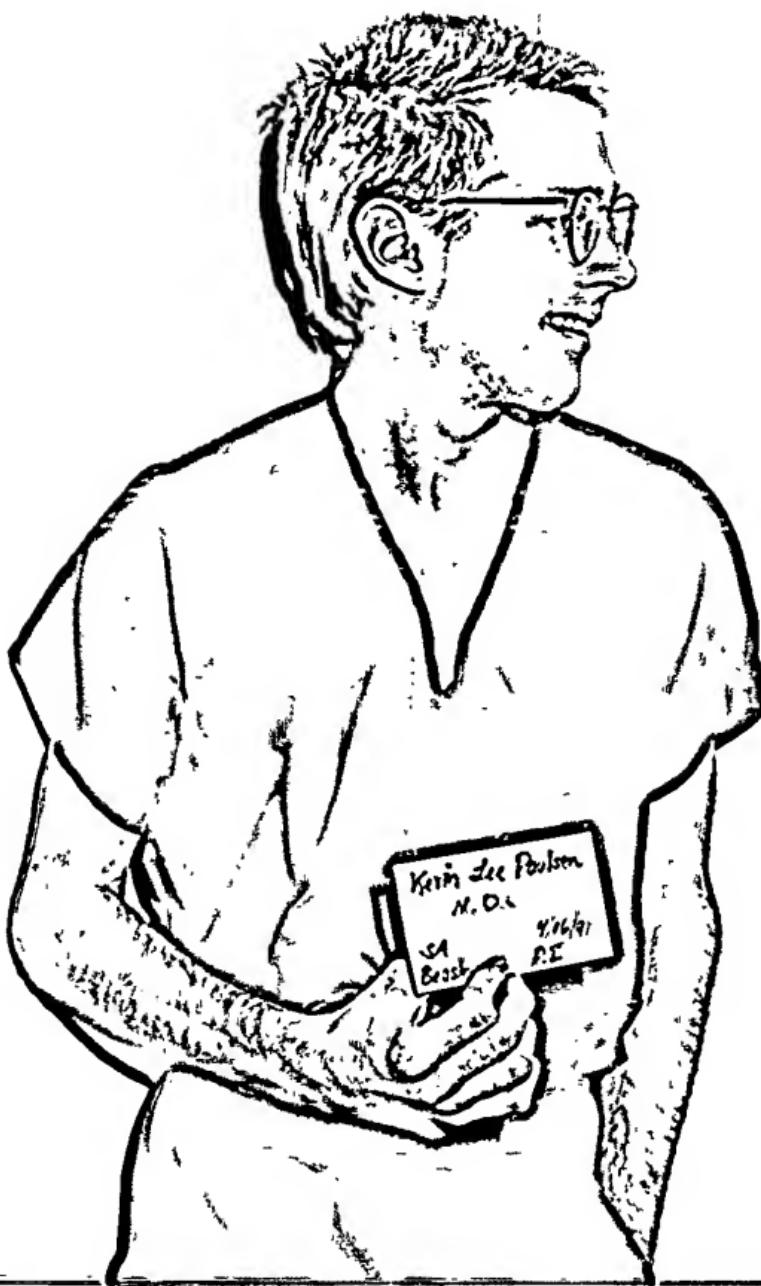
-1A(3)(g)
139A-SF-335-Part 4
149

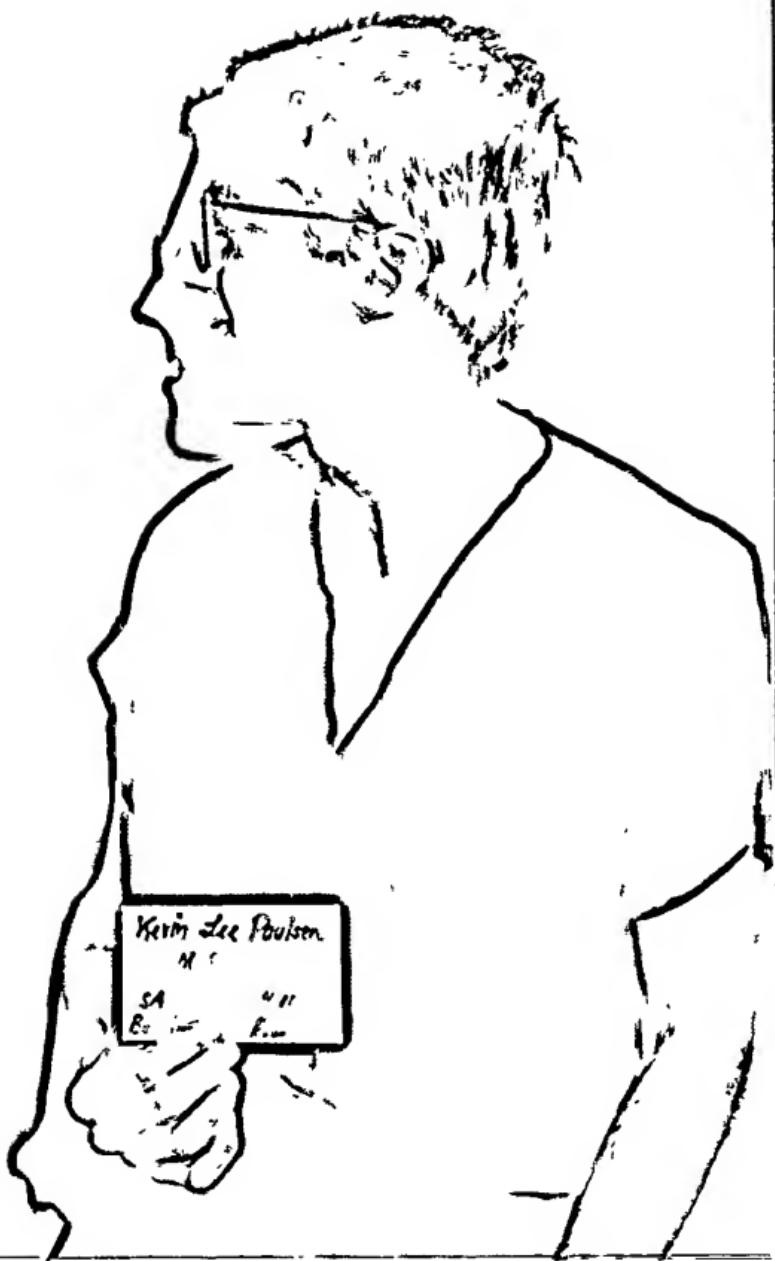












Field File No. 1390-114-127588 -1a (100)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/27/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Justin Petersonb6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____*Out 9 AM
6/17/94*

1/27/94

- Called a couple a week ago -
- leaving town -
- Not at [redacted]
- Not worked with Eric

[redacted] not charged opposition
driving - BMV -

- Royal - pay [redacted] -

- Plans to leave town -
- Called him once [redacted] soon -

- 7000 - 1500 - 1500 -
- 1500 - 1500 - 1500 -

b6
b7C
b7D

Eric called - said in the message

left my Eric - said opposition [redacted]

is not effect - but [redacted]

[redacted] of whitish problem

13AC-4A-107388-19 100

Field File No. 1396-VA-227588-(a)(101)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/21/94

From _____

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Justin Petersenb6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____avd
6/1/94

Field File No. 139C-IA-127588- 1a(102)

Serial # of Originating Document: 17

Date Received 3/16/94

From _____

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

John Peterson

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1 For copy of memo purhased
by Norbun on 12/8/93.

answ/

b6
b7c

139C-LA-121588 - (a)(103)

b6
b7cUniversal File Case Number (SF) 139 - 335Field Office Acquiring Evidence Los Angeles (4/11/91)

Serial # of Originating Document _____

Date Received 3/17/94From S.A SF

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No (see Bulk sheet 4/11/91)

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

K. PonsonDOCOO: SF ; OO: CAReference: 3/17/94 SF airtel (65X-SF-98039)
(Communication Enclosing Material)Description: Original notes re interview of

<u>(1) Veh. reg:</u> 	<u>(2) Dmv B of S:</u> 	<u>(3) Title:</u>
<u>(4) Ticket:</u> 		<u>(5) Bankcard</u>

See ser 2306/7/94
JRS

Field File No. 1396-6A-127588-1a(104)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/21/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Justin PetersenReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____6-446 Color Photo of
Kevin PoulsenAM
6/7/94b6
b7C



Field File No. 1390-04 127588-1a(105)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/31/64From Kevin Poulsen
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes NoTitle: Kevin PoulsenReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

*Handwriting samples provided
by Kevin Poulsen.*

*an
65*

b6
b7c

13944-127588-1a 105

FBI LABORATORY HANDWRITING SAMPLE FORMS FOR CHECK TYPE CASES ONLY
READ AND TEAR OFF THIS INSTRUCTION SHEET BEFORE OBTAINING HANDWRITING SAMPLES

INSTRUCTIONS:

To obtain adequate dictated handwriting samples you must give proper instruction to the writer with respect to wording, style (script or printing), slant, speed, writing instrument, etc. A good rule of thumb is to duplicate the original conditions of the questioned writing.

Familiarize yourself with all aspects of the questioned documents involved in a case. Furnish copies of the documents to assist other offices when they are requested to obtain known writing. Use only such forms in this packet as are applicable to your case.

Obtain sufficient known specimens— use extra forms and papers if necessary. Specimens should contain wording of all questioned writing including miscellaneous notations, addresses, aliases, etc. Consider furnishing undictated specimens to supplement the dictated specimens. When forgery is involved always obtain authentic signatures of the person whose name was forged.

Do not allow the writer to see the questioned documents. Be alert for a writer's attempt to disguise which is often exhibited in extremes of writing speeds and slants.

CHECK SAMPLE

PAY
TO THE
ORDER
OF _____

DATE _____ 19 _____

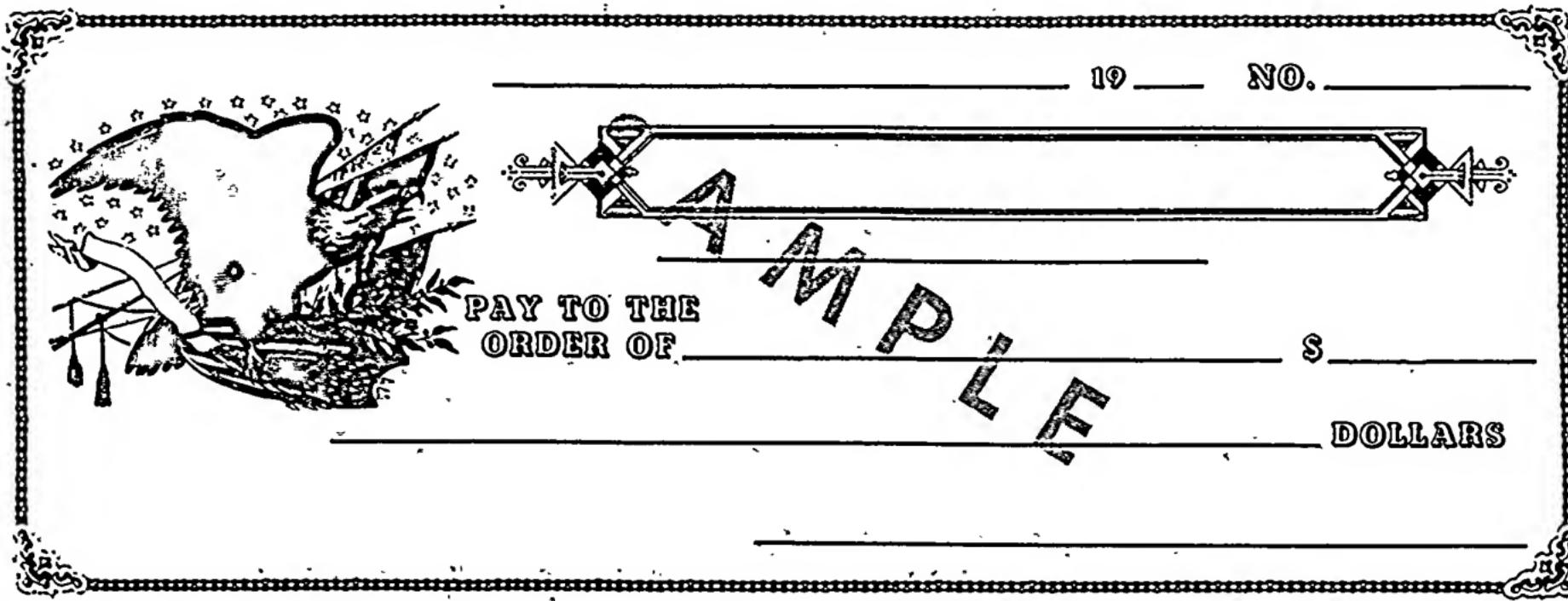
\$ _____

DOLLARS

THE FIRST
NATIONAL BANK

Writer's Initials _____

Date _____



Writer's Initials _____ Date _____

CHECK SAMPLE

FIRST NATIONAL BANK

19

PAY TO THE
ORDER OF

BRANCH AND CITY

\$

DOLLARS

ADDRESS

TELEPHONE
NUMBER

Writer's Initials

Date

ENDORSEMENT AND ADDRESS

Writer's Initials _____ Date _____

MONEY ORDER SAMPLES

THE SUM OF			
NAME OR CODE OF ISSUING AGENT			
NOT PAYABLE FOR MORE 50 THAN 50			
FILL IN BELOW IN INK			
TO THE ORDER OF		DATE	
SENDER'S NAME AND ADDRESS		DO NOT CASH IF ALTERED OR ERASED	
FILL IN BELOW IN INK		AMOUNT	
NAME OR CODE OF ISSUING AGENT			
TO			
SENDER		DATE	
SENDER'S ADDRESS		STREET	
CITY		STATE	

Writer's Initials

Date

MONEY ORDER SAMPLES

FROM _____

DATE _____

ADDRESS _____ CITY &
STATE _____

DAY
TO THE
ORDER
OF _____

DO NOT PAY OVER ONE HUNDRED DOLLARS

AMOUNT _____ DOLLARS

PAY TO THE
ORDER OF _____

SENDER _____

SENDER'S
ADDRESS _____

PAY THE
SUM OF _____

DO NOT PAY OVER \$100.00

DOLLARS CENTS

DOLLARS

DATE _____

AUTHORIZED SIGNATURE _____

NO. _____

Date _____

Writer's Initials _____

WRITE A BRIEF SUMMARY OF YOUR EARLY LIFE, YOUR HOMETOWN, FAMILY, FRIENDS, HOBBIES, ETC.

12/21

To be or not to be, that is the question.
Whether 'tis nobler in the mind to suffer the
slings and arrows of outrageous fortune,
or to take arms against a sea of troubles
and by opposing end them. To be, to
sleep.

Writer's Initials KP

Date 3/31/94

HANDWRITING

a b c d e f g h i j k l m
A B C D E F G H I J K L M
n o p q r s t u v w x y z
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m
a b c d e f g h i j k l m
n o p q r s t u v w x y z
n o p q r s t u v w x y z

PRINTING - Print capital and small letters in space below

Writer's Initials. KP

Date 3/31/94

2500
3000

Numbers: 1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

1 2 3 4 5 6 7 8 9

16/04/1988

one two three four five six

one two three four five six

seven eight nine ten eleven twelve

seven eight nine ten eleven twelve

thirteen fourteen fifteen sixteen seventeen eighteen

thirteen fourteen fifteen sixteen seventeen eighteen

nineteen twenty thirty forty fifty sixty

nineteen twenty thirty forty fifty sixty

seventy eighty ninety hundred

seventy eighty ninety hundred

140

Writer's Initials

Date 3/31/94

MISCELLANEOUS WRITING

January

February

March

April

May

June

July

August

September

October

November

December

one hundred dollars and no/cents

one hundred dollars and no/cents

One Hundred Dollars & no/100

Date _____

Writer's Initials _____

MISCELLANEOUS WRITING

Writer's Initials _____

Date _____

STATEMENT

A statement regarding the voluntary nature of handwriting exemplars and the fact that no threats or promises were used to obtain same can be obtained on this sheet. Such statement should be in the handwriting of the individual furnishing exemplars.

Signature of person giving samples

Date

Witness

Date

Witness

Date

FBI LABORATORY HANDWRITING SAMPLE FORMS FOR CHECK TYPE CASES ONLY
READ AND TEAR OFF THIS INSTRUCTION SHEET BEFORE OBTAINING HANDWRITING SAMPLES

INSTRUCTIONS:

To obtain adequate dictated handwriting samples you must give proper instruction to the writer with respect to wording, style (script or printing), slant, speed, writing instrument, etc. A good rule of thumb is to duplicate the original conditions of the questioned writing.

Familiarize yourself with all aspects of the questioned documents involved in a case. Furnish copies of the documents to assist other offices when they are requested to obtain known writing. Use only such forms in this packet as are applicable to your case.

Obtain sufficient known specimens— use extra forms and papers if necessary. Specimens should contain wording of **all** questioned writing including miscellaneous notations, addresses, aliases, etc. Consider furnishing **undictated** specimens to supplement the dictated specimens. When forgery is involved always obtain authentic signatures of the person whose name was forged.

Do not allow the writer to see the questioned documents. Be alert for a writer's attempt to disguise which is often exhibited in extremes of writing speeds and slants.

HANDWRITING

A B C D E F G H I J K L M

N O P Q R S T U V W X Y Z

a b c d e f g h i j k l m

n o p q r s t u v w x y z

PRINTING - Print capital and small letters in space below

Numbers:

1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

one two three four five six

seven eight nine ten eleven twelve

thirteen fourteen fifteen sixteen seventeen eighteen

nineteen twenty thirty forty fifty sixty

seventy eighty ninety hundred

Date

Writer's Initials

139C-VA-127588-19 105

①

① ~~zero~~ 0 1 2 3 4 5 6 7 8 9

② 0 1 2 3 4 5 6 7 8 9

③ 0 1 2 3 4 5 6 7 8 9

④ 0 1 2 3 4 5 6 7 8 9

⑤ 0 1 2 3 4 5 6 7 8 9

⑥ 0 1 2 3 4 5 6 7 8 9

⑦ 0 1 2 3 4 5 6 7 8 9

⑧ 0 1 2 3 4 5 6 7 8 9

⑨ 0 1 2 3 4 5 6 7 8 9

⑩ 0 1 2 3 4 5 6 7 8 9

⑪ 0 1 2 3 4 5 6 7 8 9

⑫ 0 1 2 3 4 5 6 7 8 9

⑬ 0 1 2 3 4 5 6 7 8 9

⑭ 0 1 2 3 4 5 6 7 8 9

⑮ 0 1 2 3 4 5 6 7 8 9

⑯ 0 1 2 3 4 5 6 7 8 9

⑰ 0 1 2 3 4 5 6 7 8 9

⑱ 0 1 2 3 4 5 6 7 8 9

⑲ 0 1 2 3 4 5 6 7 8 9

⑳ 0 1 2 3 4 5 6 7 8 9

KP 3/31/94

7/31/94

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KB 3/31/94

3/31/94
10

73

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

⑳ 3/31/94

3/31/94
m

④

① 0 1 2 3 4 5 6 7 8 9

② 0 1 2 3 4 5 6 7 8 9

③ 0 1 2 3 4 5 6 7 8 9

④ 0 1 2 3 4 5 6 7 8 9

⑤ 0 1 2 3 4 5 6 7 8 9

⑥ 0 1 2 3 4 5 6 7 8 9

⑦ 0 1 2 3 4 5 6 7 8 9

⑧ 0 1 2 3 4 5 6 7 8 9

⑨ 0 1 2 3 4 5 6 7 8 9

⑩ 0 1 2 3 4 5 6 7 8 9

⑪ 0 1 2 3 4 5 6 7 8 9

⑫ 0 1 2 3 4 5 6 7 8 9

⑬ 0 1 2 3 4 5 6 7 8 9

⑭ 0 1 2 3 4 5 6 7 8 9

⑮ 0 1 2 3 4 5 6 7 8 9

⑯ 0 1 2 3 4 5 6 7 8 9

⑰ 0 1 2 3 4 5 6 7 8 9

⑱ 0 1 2 3 4 5 6 7 8 9

⑲ 0 1 2 3 4 5 6 7 8 9

⑳ 0 1 2 3 4 5 6 7 8 9

KP 3/31/94

3/31/94
2

(3)

① 2HLX600

② 2HLX600

③ 2HLX600

④ 2HLX600

⑤ 2HLX600

⑥ 2HLX606

⑦ 2HLX600

⑧ 2HLX600

⑨ 2HLX600

⑩ 2HLX600

⑪ 2HLX600

⑫ 2HLX600

⑬ 2HLX600

⑭ 2HLX600

⑮ 2HLX600

⑯ 2HLX600

⑰ 2HLX600

⑱ 2HLX600

⑲ 2HLX600

⑳ 2HLX600

KP 3/31/94

3/31/94
no

(6)

- ① Steve Holland
- ② Steve Holland
- ③ Steve Holland
- ④ Steve Holland
- ⑤ Steve Holland
- ⑥ Steve Holland
- ⑦ Steve Holland
- ⑧ Steve Holland
- ⑨ Steve Holland
- ⑩ Steve Holland
- ⑪ Steve Holland
- ⑫ Steve Holland
- ⑬ Steve Holland
- ⑭ Steve Holland
- ⑮ Steve Holland
- ⑯ Steve Holland
- ⑰ Steve Holland
- ⑱ Steve Holland
- ⑲ Steve Holland
- ⑳ Steve Holland

KP 3/31/94

3/31/94
m

①

- ① Andrew Turner
- ② Andrew Turner
- ③ Andrew Turner
- ④ Andrew Turner
- ⑤ Andrew Turner
- ⑥ Andrew Turner
- ⑦ Andrew Turner
- ⑧ Andrew Turner
- ⑨ Andrew Turner
- ⑩ Andrew Turner
- ⑪ Andrew Turner
- ⑫ Andrew Turner
- ⑬ Andrew Turner
- ⑭ Andrew Turner
- ⑮ Andrew Turner
- ⑯ Andrew Turner
- ⑰ Andrew Turner
- ⑱ Andrew Turner
- ⑲ Andrew Turner
- ⑳ Andrew Turner

KP 3/31/94

3/31/94
m

(8)

① Kevin Poulsen

② Kevin Poulsen

③ Kevin Poulsen

④ Kevin Poulsen

⑤ Kevin Poulsen

⑥ Kevin Poulsen

⑦ Kevin Poulsen

⑧ Kevin Poulsen

⑨ Kevin Poulsen

⑩ Kevin Poulsen

⑪ Kevin Poulsen

⑫ Kevin Poulsen

⑬ Kevin Poulsen

⑭ Kevin Poulsen

⑮ Kevin Poulsen

⑯ Kevin Poulsen

⑰ Kevin Poulsen

⑱ Kevin Poulsen

⑲ Kevin Poulsen

⑳ Kevin Poulsen

KP 3/31/94

3/31/94
20

(9)

① Kevin Hayes

② Kevin Hayes

③ Kevin Hayes

④ Kevin Hayes

⑤ Kevin Hayes

⑥ Kevin Hayes

⑦ Kevin Hayes

⑧ Kevin Hayes

⑨ Kevin Hayes

⑩ Kevin Hayes

⑪ Kevin Hayes

⑫ Kevin Hayes

⑬ Kevin Hayes

⑭ Kevin Hayes

⑮ Kevin Hayes

⑯ Kevin Hayes

⑰ Kevin Hayes

⑱ Kevin Hayes

⑲ Kevin Hayes

⑳ Kevin Hayes

· KP 3/31/94

3/31/94
100

(10)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KP 3/31/94

3/31/94
m

(11)

① KPFOFI

② KPFOFI

③ KPFOFI

④ KPFOFI

⑤ KPFOFI

⑥ KPFOFI

⑦ KPFOFI

⑧ KPFOFI

⑨ KPFOFI

⑩ KPFOFI

⑪ KPFOFI

⑫ KPFOFI

⑬ KPFOFI

⑭ KPFOFI

⑮ KPFOFI

⑯ KPFOFI

⑰ KPFOFI

⑱ KPFOFI

⑲ KPFOFI

⑳ KPFOFI

KP 3/31/94

3/31/94
100

(12)

① Debra Chase

② Debra Chase

③ Debra Chase

④ Debra Chase

⑤ Debra Chase

⑥ Debra Chase

⑦ Debra Chase

⑧ Debra Chase

⑨ Debra Chase

⑩ Debra Chase

⑪ Debra Chase

⑫ Debra Chase

⑬ Debra Chase

⑭ Debra Chase

⑮ Debra Chase

⑯ Debra Chase

⑰ Debra Chase

⑱ Debra Chase

⑲ Debra Chase

⑳ Debra Chase

KP 3/31/94

3/31/94
10

(13)

① 1PJJO45

② 1PJJO45

③ 1PJJO45

④ 1PJJO45

⑤ 1PJJO45

⑥ 1PJJO45

⑦ 1PJJO45

⑧ 1PJJO45

⑨ 1PJJO45

⑩ 1PJJO45

⑪ 1PJJO45

⑫ 1PJJO45

⑬ 1PJJO45

⑭ 1PJJO45

⑮ 1PJJO45

⑯ 1PJJO45

⑰ 1PJJO45

⑱ 1PJJO45

⑲ 1PJJO45

⑳ 1PJJO45

KP 3/31/94

3/31/94

14

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KP 3/31/94

14
3/31/94

(15)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KP 3/31/94

3/31/94

(16)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KP 3/31/94

3/31/94
AM

(17)

① Andrew Turner

② Andrew Turner

③ Andrew Turner

④ Andrew Turner

⑤ Andrew Turner

⑥ Andrew Turner

⑦ Andrew Turner

⑧ Andrew Turner

⑨ Andrew Turner

⑩ Andrew Turner

⑪ Andrew Turner

⑫ Andrew Turner

⑬ Andrew Turner

⑭ Andrew Turner

⑮ Andrew Turner

⑯ Andrew Turner

⑰ Andrew Turner

⑱ Andrew Turner

⑲ Andrew Turner

⑳ Andrew Turner

1P 3/31/94

3/31/94
R

18

① Debbie Poulsen

② Debbie Poulsen

③ Debbie Poulsen

④ Debbie Poulsen

⑤ Debbie Poulsen

⑥ Debbie Poulsen

⑦ Debbie Poulsen

⑧ Debbie Poulsen

⑨ Debbie Poulsen

⑩ Debbie Poulsen

⑪ Debbie Poulsen

⑫ Debbie Poulsen

⑬ Debbie Poulsen

⑭ Debbie Poulsen

⑮ Debbie Poulsen

⑯ Debbie Poulsen

⑰ Debbie Poulsen

⑱ Debbie Poulsen

⑲ Debbie Poulsen

⑳ Debbie Poulsen

KP 3/31/94

3/31/94
rw

(19)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

⑭ Mike Peters

⑮ Mike Peters

⑯ Mike Peters

⑰ Mike Peters

⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KP 3/31/94

3/31/94

(20)

- ① Sun Computer 4086ISP
- ② Sun Computer 4086ISP
- ③ Sun Computer 4086ISP
- ④ Sun Computer 4086ISP
- ⑤ Sun Computer 4086ISP
- ⑥ Sun Computer 4086ISP
- ⑦ Sun Computer 4086ISP
- ⑧ Sun Computer 4086ISP
- ⑨ Sun Computer 4086ISP
- ⑩ Sun Computer 4086ISP
- ⑪ Sun Computer 4086ISP
- ⑫ Sun Computer 4086ISP
- ⑬ Sun Computer 4086ISP
- ⑭ Sun Computer 4086ISP
- ⑮ Sun Computer 4086ISP
- ⑯ Sun Computer 4086ISP
- ⑰ Sun Computer 4086ISP
- ⑱ Sun Computer 4086ISP
- ⑲ Sun Computer 4086ISP
- ⑳ Sun Computer 4086ISP

KP 3/31/94

3/31/94

61

① Steve Holland

② Steve Holland

③ Steve Holland

④ Steve Holland

⑤ Steve Holland

⑥ Steve Holland

⑦ Steve Holland

⑧ Steve Holland

⑨ Steve Holland

⑩ Steve Holland

⑪ Steve Holland

⑫ Steve Holland

⑬ Steve Holland

⑭ Steve Holland

⑮ Steve Holland

⑯ Steve Holland

⑰ Steve Holland

⑱ Steve Holland

⑲ Steve Holland

⑳ Steve Holland

kp 3/31/94

3/31/94
20

(22)

① Rich Bishop

② Rich Bishop

③ Rich Bishop

④ Rich Bishop

⑤ Rich Bishop

⑥ Rich Bishop

⑦ Rich Bishop

⑧ Rich Bishop

⑨ Rich Bishop

⑩ Rich Bishop

⑪ Rich Bishop

⑫ Rich Bishop

⑬ Rich Bishop

⑭ Rich Bishop

⑮ Rich Bishop

⑯ Rich Bishop

⑰ Rich Bishop

⑱ Rich Bishop

⑲ Rich Bishop

⑳ Rich Bishop

KP 3/31/94

3/31/94
2

23

① Sunset CO

② Sunset CO

③ Sunset CO

④ Sunset CO

⑤ Sunset CO

⑥ Sunset CO

⑦ Sunset CO

⑧ Sunset CO

⑨ Sunset CO

⑩ Sunset CO

⑪ Sunset CO

⑫ Sunset CO

⑬ Sunset CO

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⑮ Sunset CO

⑯ Sunset CO

⑰ Sunset CO

⑱ Sunset CO

⑲ Sunset CO

⑳ Sunset CO

KP 3/31/94

3/31/94
ws

Field File No. 139C - WA-127588-(u)(106)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/3/94From Kevin Forkner
(Name of Contributor)

(Address of Contributor)

By _____
Special Agent _____To Be return Yes No
Receipt Given Yes Nob6
b7CGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____Robert Hardin ExemplarAKJ
6/7/94

Kevin Norlson 3/31/94 MDC
Talked to [redacted] - Used no objection.

939
A - 1107pm
Right - Hand

b6
b7C

BAC-CA-107508-19 108

Field File No. 184C-04-127588-(a)(1)

Serial # of Originating Document 1

OO and File No. _____

Date Received 5/16/94

From _____
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Glendale Federal Demand
relating to Pardson Bank
Card #570228-001-386574-1
in the name of Mike Peters. 6/17/95

1201C-VA-~~0758814~~¹⁰⁷

GLENDALE FEDERAL BANK

P.O. Box 7817
Burbank, CA 91510-7817
(818)409-3710

DECLARATION OF CUSTODIAN OF RECORDS

Regarding: MIKE PETERS (BANK CACD INQUIRY)

CERTIFICATION OF RECORDS COPIED (Custodian's Initials) SP

- a. SP I am duly authorized Custodian of Records, or other qualified witness, for the above named business. As such I have the authority to certify these records.
- b. SP The photocopied records submitted herewith are true copies of all the records described in the Deposition Subpoena or Authorization.
- c. SP To the best of my knowledge, all such records were prepared or compiled by the personnel of the above named business in the ordinary events recorded.
- d. SP No documents have been withheld in order to avoid their being photocopied. If we have only part of the records described such records as are available are provided.
- e. SP Records were delivered to the attorney or attorney's representative for copying at witness place of business pursuant to Evidence Code 1560(e).

I declare under penalty of perjury that the foregoing is true and correct, and that this declaration was executed on (date) MARCH 30, 1991 at (place) BURBANK, CA.

b6
b7c

Signature

Print Name

CA Check Services

GLENDALE FEDERAL BANK F.S.B.

2710 Winona Avenue
Burbank, California 91504
(818) 409-2236
Fax: (818) 409-5015

C015
TERMINAL: 9825

GLENDALE FEDERAL BANK
CARDHOLDER MAINTENANCE
INQUIRY

DATE: 03/29/94
TIME: 15:10:07

CARD NUMBER 570228-001-306574-1
GREETING NAME MIKE PETERS

COMPLEMENT

ISSUE CARD	N	STATUS	000 OPEN
VIP CODE	0	LANGUAGE	E ENGLISH
PIN OFFSET		CLASS	A PERMANENT CARD
BANK OFFICE	00001	USAGE	D DEBIT CARD
ACCOUNT	----- ACCOUNT NUMBER -----	TYPE	---- DESCRIPTION ----
SAV	001-303416-1	P	PRIMARY
SAV	001-303415-3	S	SECONDARY

CMS5072E CMS6015 CROSS REFERENCE FILE RECORD NOT FOUND

PFKEYS:	01 UNDEFINED	02 MENU/TRANSFER	03 MENU/RETURN
	04 EXIT	05 BACKWARD - ACNT	06 FORWARD - ACNT
COMMAND INPUT==>	07 BACKWARD	08 FORWARD	09 UNDEFINED
PROGRAM: CMS6015	10 CARD STATUS	11 UNDEFINED	12 UNDEFINED